Committee	Utah Board of Juvenile Justice
Date	Thursday, August 18, 2016
Time	8 a.m. – 9:30 a.m.
Location	Utah State Capitol Complex, East Building, Copper Room
Members	Chris Crowder, Matthew Davies, Judge Janice Frost, Andrea Gutierrez, Anthony Johnson,
Present	Steven Kaelin, Spencer Larsen, Nindy Le, Jojo Liu, Lincoln Nehring, Van Nguyen, Brent Platt,
	Dawn Marie Rubio, Pam Vickrey
Members Excused	Troy Rawlings, Shirlee Silversmith, Debbie Whitlock
Members Absent	Chief Steve Anjewierden, Rachael Skidmore
Staff	Toni Gray, Darien Hickey, Jo Lynn Kruse, Cuong Nguyen
Visitors	Carolyn Hansen, Christian Sarver
A	T
Agenda Item	Welcome and Approval of Minutes
Notes	Spencer Larsen called the meeting to order. Dawn-Marie Rubio made the <b>motion</b> to approve the minutes from the June meeting. Lincoln Nehring <b>seconded</b> the motion which <b>passed unanimously</b> .
	Cuong introduced Carolyn Hansen who will replace Pat Berckman pending appointment by the Governor. Cuong also introduced new member Jojo Liu, Law Professor at the University of Utah, to represent higher education. The Board also welcomed Darien Hickey who replaces Treva Bell as Compliance Monitor. Darien received her B.S. from Westminster College and her Masters from Louisiana State University. She worked on Louisiana's JRI and has presented at the American Society of Criminology National Conference three times.
	Lincoln Nehring made the <b>motion</b> to forward Carolyn Hansen's name to the Governor for appointment to the UBJJ Board. Brent Platt <b>seconded</b> the motion which <b>passed unanimously</b> .
Agenda Item	Title II Budget Review (tape 9:00)
Notes	Cuong discussed the FY2013 budget through the FY2016 budget and the available amounts in each fiscal year.
	2016 Northern Utah Gang Conference Requests The Ogden Police Department and the Conference Organizing Committee submitted a request for scholarship support for the conference. The handouts included three letters, one from Second District Juvenile Court, one from the Utah Department of Human Services and one from Ogden Police Department. All three were requests for funding of scholarships for the 2016 Northern Utah Gang Conference which will be held on October 5 – 6, 2016. The total request is \$7,500 to support 50 scholarships. UBJJ historically awards 30 scholarships for \$4,500.
	Dawn Marie Rubio made the <b>motion</b> to fund 50 scholarships. Lincoln Nehring <b>seconded</b> the motion. The Board discussed how the scholarships for attendees benefit or have a direct impact on youth. What is the return investment for the Board? Pam Vickrey made a <b>substitute motion</b> that the Board funds 30 scholarships at \$185 each, (\$5,550) with the stipulation that Board needs specific information how conference participants have a direct impact on youth. The funding for the project comes from the FY13 Board budget. Matt Davies <b>seconded</b> the motion which <b>passed with one no vote</b> .
	The Board also directed to put on the agenda for future discussion regarding how to provide fair opportunity for all to access the Board's funding for scholarship purposes, and specific outcomes the Board wants to see.
	Steve Kaelin reported on the progress of the Native American Youth program and recommended funding for a second year. The program needs to focus on improving data collection, and outcomes to

Notes	Christian Sarver, Senior Research Analyst at the Utah Criminal Justice Center, presented a Utah
	Prevention Needs Assessment Survey, based on the most recent SHARP data.
	Christian stated that risk factors differ by gender, with boys exhibiting antisocial attitudes and rewards while girls exhibit depressive symptoms. The youth have a perceived risk of drug use that is higher than it actually is. The data shows that most risk behaviors occur in eighth grade. Therefore, it is important to start intervention earlier, about 6 <sup>th</sup> grade.
	Priority areas for Substance Abuse include: E-cigarettes, Early prevention for all substances and perception that <i>use</i> is more common.
	Priority areas for Risk and Protective Factors include: Depressive Symptoms, School – suspension among 8 <sup>th</sup> grade boys and Prosocial Involvement – opportunities at a young age.
	Cuong has asked Christian to provide geographical areas where these concerns occur to help draft an RFP.
Agenda Item	<b>FY15 RFP</b> (tape 1:41)
Notes	Cuong discussed the 2016 Request for Proposals for Title II Juvenile Justice and Delinquency Prevention Grant. An estimated \$124,400 will be competitively awarded to support one to three new and innovative programs in the priority categories as presented above. At least one must serve Native American youth. UBJJ 2011 goals (the last RFP released):  1. Provide evidence-based delinquency prevention projects for children from kindergarten through eighth grade.  2. Expand and improve sex offender services and resources within the juvenile justice system.  3. Provide evidence-based outpatient substance abuse treatment to at-risk youth in Carbon, Emery, Grand, Salt Lake, Summit, Tooele and Wasatch counties.  4. Increase the diversion rate for minority youth in Salt Lake, Utah and Weber counties.  Judge Frost added that she feels the request should go out state wide. The following board members volunteered to help Cuong draft the RFP: Dawn Marie Rubio, Jojo Liu and Spencer Larsen.
Agenda Item	Subcommittee Update (tape 1:50)
Notes	Pam Vickrey noted that a request sent out to public defenders asking for nominations went out on Monday, August 15 <sup>th</sup> . There will also be a phone conference with the media this afternoon to advertise the YJAM event. Nominations are due September 19, 2016. Please encourage those you know to nominate someone and attend the event.
Agenda Item	2016 UBJJ Annual Meeting
Notes	The UBJJ Annual meeting will be on October 20 <sup>th</sup> at 8 a.m., at the Matheson Courthouse.
Next Meeting	The next meeting is the Annual Meeting, scheduled for Thursday, October 20, 2016 from 8:00am – 4pm, Matheson Courthouse
	1 / *** *** *** ****

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ